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The regular monthly meeting of the City of Salina Parks & Recreation Advisory Board will be held **Wednesday, February 21, 2007**, at 4:00 p.m. in Room #107, City County Building.

AGENDA FOR MEETING HELD – Wednesday, February 21, 2007

I. REPORTS

A. Minutes

B. Citizen Forum

C. Activity Report

1. Participation Report
2. Recreation Report – Annual Report
3. Park Report – Annual Report

II. PETITIONS and COMMUNICATIONS

A. Letters

1. James R. Allen
2. Chester C. Bro

III. OLD BUSINESS

A. Neighborhood Centers Fees & Policies

IV. NEW BUSINESS

A. Goals for 2007

ADDENDUM

III. NEW BUSINESS

A. 2007 Goals

Each year city departments are required to complete an annual report on accomplishments, projects, etc. I have generally filed these reports which also include items the advisory board has addressed. That report has been filled with 3 to 5 accomplishments as well as general items of interest.

Again this year, the City Manager has asked for goals the departments have developed. 3 to 5 new goals for 2007 are requested. I would like the advisory board to address this area as well as staff. Examples may include capital improvement needs, participation goals, or any area that you see as one which the department should strive for, or any recommendation to the City Commission you feel important.

Parks and Recreation staff will be willing to provide input, but I would like to have the advisory board provide input from your prospective that can be included in the report. I will be looking forward to your thoughts and ideas.

Just for your information, the 2006 goals where:

- 1. Aquatic Park**
- 2. Neighborhood Park Development**
- 3. Acquire YWCA (or indoor facility)**
- 4. Master Planning of Parks & Recreation Facility & Program**
- 5. Financing Tool "Friends of"**

Minutes for the December meeting will be handed out at the meeting on Wednesday.